

Executive Committee Meeting Minutes – Monday, December 13, 2005

Chairman Dwyer called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Present: Chair James Dwyer, County Board Supervisors Patricia Haukohl, Walter Kolb, Dick Manke, William Mitchell, Duane Paulson, Duane Stamsta.

Staff Present: Office Services Coordinator Windy Jicha.

Discuss and Consider 160-A-021: Appointment of Clarence Stoel to the Veteran's Service Commission

MOTION: Paulson moved, Haukohl second, to approve Appointment 160-A-021. Motion carried: 7-0.

Motion to Adjourn

MOTION: Manke moved, Haukohl second, to adjourn the meeting at 8:35 a.m. Motion carried 7-0.

Respectfully submitted,

Walter Kolb
Secretary